

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – September 2, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, September 2, 2008 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager) and Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Helen Beers.

Executive Session. Was held on 8/5/08 on a litigation and real estate issue.

Unit Care Agreement. None.

Parks. Bernie Kozen was absent therefore, Leigh gave an update:

- Movie – Surf's Up will be shown on 9/6/08 at dusk.
- Trick or Treat scheduled for 10/25/08 at the park
- MCTA presentation on Monroe County Transit 10/1/08
- Teen Dance – had discussion with PVSD no decisions made
- Ross Township Community Day 9/27/08.

Public Comment.

Randy Roth Dealer, D&R Country Designs. Had several comments on the proposed Outdoor Wood-Fired Burner/Furnace Draft Ordinance. He feels we need an ordinance, not necessarily the one published. Some of his suggestions were:

- Number of feet in distance is important to other property lines
- Many alternatives to standard stoves, available corn & pellet furnaces
- Move burn times from October to September
- Stack height – he believes it should be 2 foot above a residence

Resident Bob Beamer. He lives on Cottontail Lane and has ordered a stove; will he be told he cannot use it? Chuck said we currently do not have an ordinance on the books, therefore, he can purchase and keep it, however, it may need to be retro fit to current standards.

Resident Mr. Thody. Again asked the Board about the line painting. Said the Board should do more supervision and make this a priority.

Minutes. On motion made by Dave, seconded by Leigh it was voted to approve the minutes of the August 5, 2008 meeting, as distributed. (3-0). On motion made by Leigh, seconded by Dave it was voted to approve the minutes of the August 19, 2008 meeting, as distributed. (3-0)

Correspondence.

Property Tax Collector Conference. June O'Neill has asked Cathy to ask the Board to authorize her attendance at the Pennsylvania State Tax Collectors' Association, Inc. The conference is October 9-11, 2008. The registration is \$150.00 plus hotel room rate of \$95.00 plus tax, per day. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to approve this conference request for registration, hotel, meals and mileage. (3-0)

Western Pocono Lioness. This is a donation request to sponsor an advertisement for their yearly Fashion Show being held on November 2, 2008. On motion made by Leigh, seconded by Dave it was voted to approve a full page ad for \$75.00. (3-0)

Atty. McDonald – Copperwood Court Whispering Woods. Atty. McDonald said he has been in contact with Atty. Wolfe regarding the deed of dedication of Copperwood Court.

Old Business.

Repository Lots. Chuck said we can acquire repository lots from Monroe County for \$1.00 a lot. There are approximately 55 lots, approximately 18 acres total. On motion made by Dave, seconded by Leigh it was voted to approve pursuing these parcels by doing due diligence and a phase I environmental assessment. Atty. McDonald will put together a formal option agreement. (3-0)

New Business.

Authorization to advertise for bailer bids for the Transfer Station. David Albright said we are currently running out of room at the Transfer Station and this additional bailer would help us process the materials more efficiently. On motion made by Leigh, seconded by Dave it was voted to authorize David to advertise for bids for the bailer. (3-0)

Authorization to advertise for bids for over flow parking lot. David Albright has been working with Engineer McDermott on a plan for the over flow parking lot located in the adjoining park property. On motion made by Chuck, seconded by Dave it was voted to advertise for bids for the overflow parking area. (3-0)

Pick a date for a public hearing on the Fire Lane Ordinance. On motion made by Chuck, seconded by Leigh it was voted to hold the public hearing on October 7, 2008 at 6:30 p.m. with the Board of Supervisors meeting immediately following the hearing. (3-0)

Pick an alternate for WEPOSC. Leigh had suggested Dave Gordon as an alternate for this committee. On motion made by Leigh, seconded by Dave it was voted to appoint Dave Gordon, alternate. (3-0)

Resolution – Change to fee schedule. It was suggested that we add accessory structures in a flood plain fee to be \$500.00 for review. On motion made by Leigh, seconded by Dave it was voted to approve and sign resolution 2008-16. (3-0)

Bills. On motion made by Leigh, seconded by Dave it was voted to approve the general fund bills. (3-0)

Plans.

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Chuck, seconded by Leigh it was voted to table this plan (3-0) (**open ended waiver**)

Pratixia Land Development (Prelim/Final Plan) Carbon Engineering A letter was received that they are withdrawing this plan.

Wines Sr. Subdivision (Minor Subdivision w/lot line adjust) Steven J. Romich. Note: Atty. McDonald has recused himself from this plan as there is a conflict. Engineer McDermott reviewed the changes made to this plan. On motion made by Dave, seconded by Leigh it was voted to conditionally approve this plan subject to satisfactorily addressing Engineer McDermott's comment letter dated September 2, 2008 and all outstanding fee's being received. (3-0)

Kinsleys Shop-Rite. Chuck noted that there is a malfunction of their septic system and currently the SEO and DEP are working on this matter.

Planning Module Approval. None.

Adjournment. There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn into executive session on a real estate and litigation issue. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Secretary